

Tuesday, September 29, 2020 – 2pm (via Zoom Teleconference)

This meeting will be held via audio/video conference, consistent with Gov. Baker's temporary modifications to Open Meeting Law.

REMOTE PARTICIPATION INFORMATION:

Meeting Host: Zoom.us

Meeting ID: 288-065-7034

URL: <https://zoom.us/j/2880657034>

Telephone: 312-626-6799

1. Call to Order

2. Minutes: Feb 4 (ES), Feb 6 (ES), Feb 21 (Reg & ES), Mar 2 (Reg & ES), Apr 7 (Reg), May 5 (Reg), May 27 (Reg), Jun 30 (Reg & ES), Jul 21 (Reg), Aug 27 (Reg & ES), Sept 16 (Reg), Sept 22 (Reg)

3. MVExcise Warrants, Abatements, etc.

- a) Correction to MVE Warrant 2020 - Commitment 1

4. FY21 Interim Year Update

- a) Rowe Camp & Conference Center - Tax exempt status for RC&CC properties?
 - i. IRS ltr: 501(c)(3) & 509(a)(2)
 - ii. Late filing of 3ABC-associated forms (PC & 990)
 - iii. RC&CC website-advertised room rentals for non-exempt activities?
- b) Review/approve/submit to Gateway (**to address corrections in response to Ryan Johnson (DOR) comments**)
 - i. **LA4** (FY21 Assessments)
 - ii. **LA13** (FY21 Tax Base Levy Growth) including New Growth details spreadsheet
- c) Next steps:
 - i. Update **AxisGIS** (online tax maps) parcel info/values for FY21
 - ii. Prepare FY21 **RECAP** & associated forms on Gateway
 - iii. Schedule **Tax Classification Hearing** with BOS to set FY21 tax rate(s)

5. ATB Appeal Cases

- a) Three FY19 ATB appeals cases have been continued to a later date (tbd) due to COVID-19
- b) Three ATB appeals have also been filed for FY20

6. If needed, **Executive Session - Under c.30A Sec. 21(a), Item 3:** *To discuss strategies with respect to litigation as the chair has declared that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body: concerning FY19 & FY20 real and personal property assessments/valuations and tax abatements*

7. Any Other Business:

8. Next Meeting: Set date/time of next meeting

9. Adjournment:

Frederick N. Williams, Chair

Posted and filed at 1:00 PM on Friday, September 25, 2020 by Paul McLatchy III